

CITY OF LODI
 INFORMAL INFORMATIONAL MEETING
 "SHIRTSLEEVE" SESSION
 CARNEGIE FORUM, 305 WEST PINE STREET
 TUESDAY, FEBRUARY 3, 1998

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, February 3, 1998 commencing at 7:00 a.m.

ROLL CALL

Present: Council Members - Land, Mann, Pennino (arrived at 7:10 a.m.), Warner and Sieglock (Mayor)

Absent: Council Members - None

Also Present: City Manager Flynn, Deputy City Manager Keeter, City Attorney Hays and City Clerk Reimche

Present in the audience was a representative of the Lodi News Sentinel.

TOPIC(S)


1. City Council Calendar Update
2. Street Lighting Policies - *This item was not discussed*
3. Closed Session - 7:15 a.m.
 - a) Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding International Brotherhood of Electrical Workers (IBEW) pursuant to Government Code §54957.6 - *This item was not discussed*
 - b) Prospective lease of City property (275± acres adjacent to White Slough Water Pollution Control Facility); the negotiating parties are the California Youth Soccer Association (CYSA) and the City of Lodi. Price and terms of the lease are under negotiation. (Government Code §54956.8)
 - c) Actual Litigation - Government Code §54956.9(a). Henry Howard v. City of Lodi et al., San Joaquin County Superior Court No. 002379
4. Return to Open Session / Disclosure of Action

No final action taken in these matters.

ADJOURNMENT

No action was taken by the City Council. The meeting was adjourned at approximately 8:30 a.m.

ATTEST:


 Alice M. Reimche
 City Clerk